

****ADDITIONS/AMENDMENTS****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 13, 2015
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Board of Supervisor updates from meetings attended and reports of contacts by residents

Consider "Amended and Restated Iowa Counties Technology Services 28E Agreement" concerning Electronic Transaction Clearinghouse

Consider hiring Kendall Hilsabeck, seasonal maintenance, Boone County Conservation effective May 18, 2015

Consider hiring Keith Westberg, seasonal maintenance, Boone County Conservation effective May 14, 2015

Consider and sign acceptance letter from Scott Van Kepel accepting bid proposal on Bomag BC772RB-4 to formally confirm order.

Consider Boone County Resolution 2015-16 pledging financial support to help fund legal of drainage districts in Buena Vista, Calhoun and Sac Counties.

Review and place on file Semi-Annual Inspection Report – Spring 2015 – Boone County Sanitary Landfill filed with IDNR by HLW Engineering Group

Review and place on file Clerk of District Court Report for April 2015

Consider setting public hearing for FY2014-2015 Boone County Budget amendment

Consider purchase agreement of Unisyn Voting Solutions Precinct Based System from Henry Adkins & Sons, Inc

Consider 2015 Applications for Military Exemption and Homestead Credit as recommended by the Boone County Assessor

Review and place on file Addendum 1 to Engineer's Report for repairs to Joint DD 47-225 Webster-Boone

**9:00 a.m. Andy Hockenson, Conservation Director
RE: Departmental Update**

**9:30 a.m. Steve Cunningham – VA Director
RE: Departmental Update**

****10:00 a.m. Third reading of Ordinance 130 – A text amendment to the Boone County Zoning Ordinance adding Section 4.00 Disincorporation, Discontinuance, or Severance to Article IV Districts, District Maps, Uses**

**** Consider approval of third reading and adoption of Ordinance 130**

**11:30 a.m. Scott Kruse, Co. Engineer
Re: Departmental Update**

5:30 p.m. E911 Board Meeting – Boone Police Department Hollingshead

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.